

February 23 2009 MRAC Board Meeting Agenda

1. Minutes
2. Treasurer Report
3. Business
 - a. Insurance Status
 - b. Bylaws
 - i. Electronic Meetings
 - c. Archives
 - i. Date and location for meeting (if not already established)
 - ii. Minutes, sign-in sheets from recent past – progress report
 - d. PO Box
 - i. Timeline needed – when to switch to Brown Deer PO
 - ii. Approval of August revisions
 - iii. Wording of electronic meeting provision
 - e. Money Issues
 - i. Refreshments Startup costs
 - ii. Donation to Church
 - f. Program Topics
 - i. February -- DStar -- KA9WXN
 - ii. March – NCVEC – KF9PU
 - iii. April – Automated Antenna Tuners – K9HXA
 - iv. May – Election, auction
 1. Promotion – repeater, flyer
 2. Policy on percentage
 - v. June – Field Day
 - vi. July open
 - g. PV Free Weekend
 - h. Board and volunteer position openings
 - i. Chatter/Website
 - i. Chatter monthly timeline
 - j. Membership
 - i. Causes of decline
 1. Survey/phone follow-up with former members
 - ii. Actions to boost membership
 - k. Field Day
 - i. 2008
 1. Status with Charles
 - ii. 2009
 1. Budget, antennas
 - l. Superfest
 - i. What to have at the table
 - m. Financial Review
 - i. Reviewers needed
 - ii. 2009 Budget – comments on proposed budget, approval
 - n. Club QSL card